

**TOWN OF NORTH HEMPSTEAD
TOWN BOARD MEETING
AMENDED AGENDA**

January 7, 2014

7:30 PM

PUBLIC HEARINGS:

1. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE ENTITLED "ADMINISTRATION AND ENFORCEMENT".

Synopsis: The purpose of the amendment is to extend for one year, until December 31, 2014, the temporary reconciliation program for building permit applications to maintain construction, improvements and alterations which had been previously completed without the required permit(s) and inspections, and that are submitted to, or pending in, the Building Department, on or after July 2, 2012, through and including December 31, 2014, wherein said applications will not be subject to four times the permit fee set forth in the Building Department fee schedule, but rather will be subject to the regular permit fee for proposed work.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Bosworth
No-None

Adopted

2. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE ENTITLED "ADMINISTRATION AND ENFORCEMENT".

Synopsis: The purpose of the amendment is to extend for two years, until December 31, 2015, the temporary reconciliation program for building permit applications to maintain construction, improvements and alterations which had been previously completed without the required permit(s) and inspections, and that are submitted to, or pending in, the Building Department, on or after July 2, 2012, through and including December 31, 2015, wherein said applications will not be subject to four times the permit fee set forth in the Building Department fee schedule, but rather will be subject to the regular permit fee for proposed work.

Withdrawn

RESOLUTIONS:

3. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) TO BE HELD BY THE TOWN BOARD FOR THE PURPOSE OF CONSIDERING CONTRACTS WITH VARIOUS FIRE COMPANIES FOR THE PROTECTION TO BE FURNISHED IN FIRE PROTECTION DISTRICTS, AND DIRECTING THE TOWN CLERK TO PUBLISH A NOTICE THEREOF. Tentative Hearing date is January 28, 2014.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Bosworth
No-None

Adopted

4. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) ON AN APPLICATION MADE BY THE PROPERTY OWNER BEACON HILL BUNGALOW CORP. FOR THE PROPERTY LOCATED AT 75 WEST SHORE ROAD, PORT WASHINGTON, NEW YORK, IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5, BLOCK K, LOT 3 TO CONSIDER THE ISSUANCE OF A STRUCTURE PERMIT PURSUANT TO CHAPTER 42 OF THE TOWN CODE. Tentative Hearing date is January 28, 2014.

Motion by: Councilwoman DeGiorgio

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Bosworth
No-None

Adopted

5. A RESOLUTION AMENDING THE TOWN BOARD RULES OF PROCEDURE.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Bosworth
No-None

Adopted

6. A RESOLUTION RE-APPOINTING KATHLEEN H. MITTERWAY AS COMPTROLLER OF THE TOWN OF NORTH HEMPSTEAD.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Bosworth

No-None

Adopted

7. A RESOLUTION RE-ESTABLISHING THE POSITION OF SUPERINTENDENT OF HIGHWAYS AND RE-APPOINTING THOMAS P. TIERNAN AS SUPERINTENDENT OF HIGHWAYS OF THE TOWN OF NORTH HEMPSTEAD.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Bosworth
No-None

Adopted

8. A RESOLUTION APPOINTING WAYNE H. WINK, JR. AS REGISTRAR OF VITAL STATISTICS OF THE TOWN OF NORTH HEMPSTEAD.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Bosworth
No-None

Adopted

9. A RESOLUTION AUTHORIZING THE TOWN CLERK IN HIS CAPACITY AS REGISTRAR OF VITAL STATISTICS OF THE TOWN OF NORTH HEMPSTEAD TO APPOINT A DEPUTY REGISTRAR AND SUB-REGISTRARS AND AUTHORIZING THE PAYMENT OF ANNUAL COMPENSATION FOR SUCH SERVICES.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Bosworth
No-None

Adopted

10. A RESOLUTION APPOINTING TOWN CLERK, WAYNE H. WINK, JR. AS MARRIAGE OFFICER OF THE TOWN OF NORTH HEMPSTEAD.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Bosworth
No-None

Adopted

11. A RESOLUTION APPOINTING ADDITIONAL MARRIAGE OFFICERS FOR THE TOWN OF NORTH HEMPSTEAD.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Bosworth
No-None

Adopted

12. A RESOLUTION DESIGNATING WAYNE H. WINK, JR., TOWN CLERK, TO REPRESENT THE TOWN AT THE ANNUAL BUSINESS SESSION OF THE ASSOCIATION OF TOWNS OF THE STATE OF NEW YORK TO BE HELD IN NEW YORK CITY ON FEBRUARY 16, 2014 TO FEBRUARY 19, 2014, AND DESIGNATING LINDA B. ZUECH, CHIEF DEPUTY TOWN ATTORNEY, TO SERVE AS ALTERNATE TO ACT IN THE ABSENCE OF WAYNE H. WINK, JR.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Bosworth
No-None

Adopted

13. A RESOLUTION APPOINTING EILEEN KRANEBURG, AS FIRST DEPUTY TOWN CLERK OF THE TOWN OF NORTH HEMPSTEAD.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Bosworth
No-None

Adopted

14. A RESOLUTION APPOINTING EILEEN KRANEBURG, FIRST DEPUTY TOWN CLERK, AS MARRIAGE OFFICER OF THE TOWN OF NORTH HEMPSTEAD.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Bosworth
No-None

Adopted

15. A RESOLUTION ESTABLISHING THE LIST OF DESIGNATED NEWSPAPERS FOR PUBLICATION OF NOTICES, RESOLUTIONS, ORDINANCES AND/OR LOCAL LAWS BY THE TOWN CLERK DURING THE YEAR 2014.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Bosworth
No-None

Adopted

16. A RESOLUTION ESTABLISHING PETTY CASH FUNDS AND CHANGE BANKS FOR THE YEAR 2014 FOR TOWN DEPARTMENTS.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Bosworth
No-None

Adopted

17. A RESOLUTION ESTABLISHING THE LIST OF DESIGNATED DEPOSITORIES FOR TOWN FUNDS DURING THE YEAR 2014.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio

Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Bosworth
No-None

Adopted

18. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO SOLICIT BIDS FOR VARIOUS PRODUCTS AND SERVICES TOWN-WIDE FOR 2014.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Bosworth
No-None

Adopted

19. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO ISSUE REQUESTS FOR PROPOSALS FOR VARIOUS SERVICES TOWN-WIDE FOR 2014.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Bosworth
No-None

Adopted

20. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH INSTRUCTORS FOR VARIOUS MARTIAL ARTS AND EXERCISE CLASSES AT TULLY PARK AQUATIC ACTIVITIES CENTER.

Motion by: Councilwoman Seeman

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Bosworth
No-None

Adopted

21. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH INSTRUCTORS FOR VARIOUS MARTIAL ARTS AND EXERCISE CLASSES AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER.

Motion by: Councilwoman Russell

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Bosworth
No-None

Adopted

22. A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS WITH FITNESS INSTRUCTORS FOR PROGRAMS ORGANIZED BY THE DEPARTMENT OF SERVICES FOR THE AGING ON BEHALF OF PROJECT INDEPENDENCE.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Bosworth
No-None

Adopted

23. A RESOLUTION AUTHORIZING THE EXECUTION OF A SUB-LEASE AGREEMENT WITH THE GREAT NECK SOCIAL CENTER FOR OFFICE SPACE USED IN CONNECTION WITH THE DEPARTMENT OF SERVICES FOR THE AGING ON BEHALF OF PROJECT INDEPENDENCE.

Motion by: Councilwoman Seeman

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Bosworth
No-None

Adopted

24. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH JOSEPH J. CHEARMONTE RELATIVE TO BUILDING PLAN REVIEW.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara

Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Bosworth
No-None

Adopted

25. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH JSJ CONSULTING SERVICES, INC. RELATIVE TO PLAN REVIEW SERVICES.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Bosworth
No-None

Adopted

26. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH MARILYN STREET CONSULTING, INC. RELATIVE TO CONSULTING SERVICES FOR THE BUILDING DEPARTMENT.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Bosworth
No-None

Adopted

27. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CANON SOLUTIONS AMERICA INC. TO MAINTAIN A CHECK IMAGER AND ENDORSER FOR THE OFFICE OF THE RECEIVER OF TAXES.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Bosworth
No-None

Adopted

28. A RESOLUTION AUTHORIZING THE TOWN TO PROCURE CREDIT CARD PROCESSING SERVICES.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Bosworth
No-None

Adopted

29. A RESOLUTION AMENDING A PROFESSIONAL SERVICES AGREEMENT WITH CONNOISSEUR MEDIA, LLC RELATIVE TO PROMOTING TOWN-WIDE PROJECTS AND EVENTS IN THE TOWN OF NORTH HEMPSTEAD.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Bosworth
No-None

Adopted

30. A RESOLUTION ESTABLISHING FEES FOR A MARTIN LUTHER KING JR. BASKETBALL CLASSIC TOURNAMENT AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER.

Motion by: Councilwoman Russell

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Bosworth
No-None

Adopted

31. A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112.

Synopsis: This appropriation is for the General Fund for donation revenues from Hofstra University for reimbursement of expenses relating to the Department of Services for the Aging's "Aging in Place" Conference.

Motion by: Supervisor Bosworth

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Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Bosworth
No-None

Adopted

32. A RESOLUTION AUTHORIZING THE RETENTION OF COLLINS, MCDONALD & GANN AS SPECIAL COUNSEL.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Bosworth
No-None

Adopted

33. A RESOLUTION AUTHORIZING THE RETENTION OF GERARD TERRY, ESQ. AS SPECIAL COUNSEL TO THE BOARD OF ZONING AND APPEALS.

Motion by: Supervisor Bosworth

Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Bosworth
No-Councilwoman DeGiorgio

Adopted

34. A RESOLUTION AUTHORIZING PLACEMENT OF THE VOLUNTEER FIREFIGHTERS' BENEFIT LAW POLICY.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Bosworth
No-None

Adopted

35. A RESOLUTION AUTHORIZING AN AMENDMENT TO THE TOWN'S INVESTMENT POLICY.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Bosworth
No-None

Adopted

36. A RESOLUTION AUTHORIZING PLACEMENT OF TOWN INSURANCE POLICIES.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Bosworth
No-None

Adopted

37. A RESOLUTION APPROVING THE CIGNA RATES FOR DENTAL AND VISION COVERAGE FOR ELIGIBLE TOWN EMPLOYEES.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Bosworth
No-None

Adopted

38. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF A CLAIM AGAINST THE TOWN OF NORTH HEMPSTEAD AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COST THEREOF.

Stricken

39. A RESOLUTION AUTHORIZING AND APPROVING SETTLEMENT(S) OF CLAIM(S) MADE ON BEHALF OF THE TOWN OF NORTH HEMPSTEAD AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO ACCEPT PAYMENT THEREOF.

Stricken

40. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY, AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Bosworth
No-None

Adopted

41. A RESOLUTION APPROVING THE ACTION OF THE ROSLYN HIGHLANDS HOOK & LADDER, ENGINE & HOSE CO., ROSLYN HEIGHTS, NEW YORK, IN ELECTING TO MEMBERSHIP MICHAEL COLONNA AND JOHN MONTONI AND REMOVING FROM MEMBERSHIP ANTHONY ESPOSITO AND WALTER TOZZI.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Bosworth
No-None

Adopted

42. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION FIRE ENGINE COMPANY NO. 1, PORT WASHINGTON, NEW YORK, IN ACCEPTING THE RESIGNATION OF NATHAN KELLNER.

Motion by: Councilwoman DeGiorgio

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Bosworth
No-None

Adopted

43. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP NATHAN KELLNER.

Motion by: Councilwoman DeGiorgio

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Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Bosworth
No-None

Adopted

ADDED STARTERS:

44. A RESOLUTION MAKING AN APPOINTMENT TO THE BOARD OF DIRECTORS AND MEMBERSHIP OF THE TOWN OF NORTH HEMPSTEAD BUSINESS AND TOURISM DEVELOPMENT CORPORATION.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Bosworth
No-None

Adopted

45. A RESOLUTION AUTHORIZING AN APPOINTMENT TO THE BOARD OF DIRECTORS OF THE WATER AUTHORITY OF GREAT NECK NORTH.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Bosworth
No-None

Adopted

46. A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON JANUARY 7, 2014, CALLING FOR A [PUBLIC HEARING](#) TO BE HELD ON JANUARY 28, 2014, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE ROSLYN WATER DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman

**Aye-Supervisor Bosworth
No-None**

Adopted

**TOWN OF NORTH HEMPSTEAD
SOLID WASTE MANAGEMENT
MEETING AMENDED AGENDA**

January 7, 2014

RESOLUTIONS:

1. A RESOLUTION APPOINTING ELIZABETH D. BOTWIN AS COUNSEL TO THE SOLID WASTE MANAGEMENT AUTHORITY.

Motion by: Madam Chairman Bosworth

**Aye-Member DeGiorgio
Aye-Member Ferrara
Aye-Member Kaplan
Aye-Member Russell
Aye-Member Seeman
Aye-Madam Chairman Bosworth
No-None**

Adopted

2. A RESOLUTION MAKING APPOINTMENTS TO THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY.

Motion by: Madam Chairman Bosworth

**Aye-Member DeGiorgio
Aye-Member Ferrara
Aye-Member Kaplan
Aye-Member Russell
Aye-Member Seeman
Aye-Madam Chairman Bosworth
No-None**

Adopted

3. A RESOLUTION AUTHORIZING PLACEMENT OF INSURANCE POLICIES FOR THE SOLID WASTE MANAGEMENT AUTHORITY.

Motion by: Madam Chairman Bosworth

**Aye-Member DeGiorgio
Aye-Member Ferrara
Aye-Member Kaplan**

Aye-Member Russell
Aye-Member Seeman
Aye-Madam Chairman Bosworth
No-None

Adopted

4. A RESOLUTION APPROVING THE CIGNA RATES FOR DENTAL AND VISION COVERAGE FOR ELIGIBLE SOLID WASTE MANAGEMENT AUTHORITY EMPLOYEES.

Motion by: Madam Chairman Bosworth

Aye-Member DeGiorgio
Aye-Member Ferrara
Aye-Member Kaplan
Aye-Member Russell
Aye-Member Seeman
Aye-Madam Chairman Bosworth
No-None

Adopted

5. A RESOLUTION ESTABLISHING PETTY CASH FUNDS AND CHANGE BANKS FOR THE YEAR 2014 FOR THE SOLID WASTE MANAGEMENT AUTHORITY.

Motion by: Madam Chairman Bosworth

Aye-Member DeGiorgio
Aye-Member Ferrara
Aye-Member Kaplan
Aye-Member Russell
Aye-Member Seeman
Aye-Madam Chairman Bosworth
No-None

Adopted

6. A RESOLUTION AUTHORIZING A SUPPLEMENTAL APPROPRIATION AND FUND BALANCE APPROPRIATION.

Synopsis: This will authorize an appropriation of the 2013 Solid Waste Management Authority's Fund Balance and a Supplemental Revenue Appropriation for additional revenue/expenses associated with Hurricane Sandy.

Motion by: Madam Chairman Bosworth

Aye-Member DeGiorgio
Aye-Member Ferrara
Aye-Member Kaplan
Aye-Member Russell
Aye-Member Seeman
Aye-Madam Chairman Bosworth
No-None

Adopted

7. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER OR CHANGE IN GRADE AND/OR SALARY OF EMPLOYEES AND OFFICIALS IN VARIOUS DEPARTMENTS OF

THE AUTHORITY.

Motion by: Madam Chairman Bosworth

<p>Aye-Member DeGiorgio Aye-Member Ferrara Aye-Member Kaplan Aye-Member Russell Aye-Member Seeman Aye-Madam Chairman Bosworth No-None</p>

Adopted